CALL TO ORDER: Chair Connie Owen called the April 30, 2020, Kansas Water Authority conference call to order at 10:00 a.m.

MEMBERS PRESENT: Connie Owen - Chair; Mike Armstrong, Randy Hayzlett, Lynn Goossen, Jean Steiner, John Bailey, Allan Soetart

MEMBERS ABSENT: Chris Ladwig, Carolyn McGinn, Jeremiah Hobbs, Alan King, Allen Roth, David Stroberg

EX-OFFICIO MEMBERS PRESENT: Brad Loveless, Dan Devlin, Sara Baer, Rolfe Mandel, Earl Lewis

EX-OFFICIO MEMBERS ABSENT: Mike Beam, Patty Clark, Susan Duffy, Leo Henning, Scott Carlson, Chris Beightel

Lower Missouri River Commercial Dredging Follow up: Matt Unruh and Connie Owen presented on the proposed reissuance of commercial dredging permits on the Lower Smoky River.

Motion No. 04-20-01 It was moved by Mike Armstrong and seconded by Allan Soetart to approve the draft letter provided to the KWA, pending editorial changes, being submitted as formal KWA comments to the U.S. Army Corps of Engineers regarding the reissuance of dredging permits on the Lower Missouri River. Motion Carried with no dissenting votes. Information found in Meeting Materials

May KWA Meeting Preview Earl Lewis presented

Director’s Report: Presented by Earl Lewis

ADJOURNMENT The KWA adjourned at 11:00pm

Connie Owen, Chair

Earl Lewis, Secretary